

## MEETING OF THE FULL BOARD

Wednesday, September 12, 2018

1:30 – 4:40 p.m.

Board Room, The Rotunda

- A. Pledge of Allegiance (Ms. Murphy) 1:30-1:35 (5 minutes)
- B. Approval of the Minutes of the June 6-8, 2018 Meeting of the Board of Visitors and the August 3-4, 2018 BOV Retreat (The Rector) 1:35-1:36 (1 minute)
- C. Consent Agenda Items (The Rector) 1:36-1:40 (4 minutes)
  - 1. Resolution to Approve Additional Agenda Items
  - 2. Election of the Executive Committee
  - 3. Setting the Date of the 2019 Annual Meeting of the Board
  - 4. Resolution for Exclusion of Certain Directors and Officers - September 2018
- D. Remarks/Reports:
  - 1. Remarks by the Rector 1:40-1:50 (10 minutes)
  - 2. Remarks by the President 1:50-2:00 (10 minutes)
  - 3. Remarks by the Student Member (Mr. Nigro) 2:00-2:10 (10 minutes)
  - 4. Gifts and Grants Report (Written Report)
  - 5. Strategic Investment Fund Annual Report (Mr. Hogan) 2:10-2:20 (10 minutes)
- E. NCAA Orientation (The Rector to introduce Mr. Eric M. Baumgartner; Mr. Baumgartner to conduct the orientation) 2:20-2:35 (15 minutes)
- F. ACC Certification (The Rector) 2:35-2:40 (5 minutes)
- G. Commending Resolution for John G. Macfarlane III (Written)
- H. Commending Resolution for Patrick D. Hogan (Mr. Murray) 2:40-2:45 (5 minutes)
- I. Commending Resolution for Roscoe C. Roberts (Written)
- J. Advancement Committee Action (Mr. Luellen) 2:45-2:50 (5 minutes)
- K. Buildings and Grounds Committee Actions (Ms. Sheehy) 2:50-3:20 (30 minutes)
- L. Finance Committee Actions (Mr. Hogan) 3:20 – 3:50 (30 minutes)
- M. Academic and Student Life Committee Actions (Mr. Katsouleas) 3:50-4:05 (15 minutes)
- N. Closed Session 4:05-4:35 (30 minutes)
- O. Final Session to Approve Personnel Actions 4:35-4:40 (5 minutes)

**B. APPROVAL OF THE MINUTES OF THE JUNE 6-8, 2018 MEETING OF THE BOARD OF VISITORS AND THE AUGUST 3-4, 2018 BOV RETREAT**

RESOLVED, the Board of Visitors approves the minutes of the June 6-8, 2018 meeting of the Board of Visitors and the August 3-4, 2018 BOV Retreat.

**C.1. RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

**C.2. ELECTION OF THE EXECUTIVE COMMITTEE FOR 2018-2019**

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Whittington W. Clement, Barbara J. Fried, John A. Griffin, and Babur B. Lateef, M.D., are elected to the Executive Committee for the 2018-2019 year. Elizabeth M. Cranwell and Maurice A. Jones are also elected as advisory members.

**C.3. DATE OF THE 2019 ANNUAL MEETING OF THE BOARD**

RESOLVED, the first meeting of the Board of Visitors in the fall of 2019 shall be designated the 2019 Annual Meeting of the Board.

**C.4. RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2018**

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such

individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
L.D. Britt, M.D.	Member, University of Virginia Board of Visitors
Whittington W. Clement	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
Barbara J. Fried	Member, University of Virginia Board of Visitors
John A. Griffin	Member, University of Virginia Board of Visitors
Robert D. Hardie	Member, University of Virginia Board of Visitors
Maurice A. Jones	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
Tammy S. Murphy	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
C. Evans Poston Jr.	Member, University of Virginia Board of Visitors
James V. Reyes	Member, University of Virginia Board of Visitors
Jeffrey C. Walker	Member, University of Virginia Board of Visitors
Timothy J. Heaphy	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Patrick D. Hogan	Executive Vice President and Chief Operating Officer
Thomas C. Katsouleas	Executive Vice President and Provost
Richard P. Shannon, M.D.	Executive Vice President for Health Affairs

## **D.5. GIFTS & GRANTS REPORT**

### **Summary of Fiscal Year 2018 through June 30, 2018:**

Total fundraising progress for the University of Virginia and its related foundations was \$556,517,490 through June 30, 2018. Gifts and commitments to the School of Architecture, College of Arts & Sciences, McIntire School of Commerce, Darden School of Business, School of Engineering & Applied Science, Law School, Batten School of Leadership & Public Policy, School of Medicine, Medical Center, Fralin Museum of Art, University Library, Virginia Humanities, Women’s Center, Alumni Association, and the College at Wise saw increases over the previous fiscal year.

### **Significant Gifts Received Since the Last Meeting:**

- Philip F. duPont Trust gift of \$4,690,000 for scholarships and the University's unrestricted endowment.
- Mr. Bruce A. Karsh and Mrs. Martha Lubin Karsh pledge payments totaling \$3,100,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund and the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- A. James & Alice B. Clark Foundation pledge payment of \$3,000,000 for the Clark Scholars Endowed Fund at the School of Engineering & Applied Science.
- Estate of Lawrence Davis, Jr. bequests totaling \$1,905,080 for the Lawrence Davis Jr and Geraldine M. Davis Scholarship Fund and the Lawrence Davis Jr and Geraldine M. Davis Bicentennial Scholars Fund.
- American Heart Association private grants totaling \$1,808,527 to the Schools of Medicine and Engineering & Applied Science for research in the areas of Cardiovascular Medicine, Neuroscience, Nephrology, Biomedical Engineering, Ophthalmology, Biochemistry, and Pharmacology.
- Estate of H. Kenneth White bequests totaling \$1,650,000 to the University Library for the H. Kenneth White and Jean Hazlett White Fine Arts Library Fund and to the College of Arts & Sciences for the H. Kenneth White and Jean Hazlett White Scholarship Fund.
- Estate of Mariska P. Marker bequest of \$1,620,000 to the Cancer Center.
- Dr. Carol R. Angle pledge payments totaling \$1,445,145 to the School of Medicine for the Daniel M. Becker Faculty Development Endowment for Biomedical Ethics and Humanities.
- Owens Family Foundation gifts totaling \$1,155,000 to the College of Arts & Sciences for the Owens Innovation Fund for Faculty Research, as well as to the School of Medicine to support faculty research across a variety of departments and disciplines.
- Mr. John Robert Strangfeld and Mrs. Mary Kay Strangfeld gift of \$1,500,000 to the Darden School of Business for the Strangfeld Military Scholarship Fund.
- Bill and Melinda Gates Foundation private grants totaling \$955,468 to the School of Medicine for research on the TaqMan Array Card method for polio environmental surveillance, and for the study of poliovirus sequencing from the Matlab transmission study.

- Ms. Martina Hund-Mejean and Mr. Bruno Jean-Marie Mejean gift of \$920,000 to the Darden School of Business for the Hund-Mejean Family Scholarship Fund.
- Fidelity Charitable Gift Fund gifts totaling \$800,000, recommended by Mr. Douglas R. Lebda and Mrs. Megan Lebda, to the Darden School of Business for the Lebda Family Scholarship Fund and the Lebda Family Current Use Scholarship Fund.
- Leukemia & Lymphoma Society of America private grant of \$550,000 to the School of Medicine for research related to dissecting the role of a key epigenetic modulator in Mixed Lineage Leukemia.
- National College Advising Corps, Inc. private grant of \$535,000 for the College Advising Corps Fund.
- Melville Foundation pledge payments totaling \$525,000 to the Darden School of Business for the Melville Foundation Darden Fellowship and to the College of Arts & Sciences for the Legacy of Distinction Fund.
- Mrs. Ashley Thompson Manning and Mr. Peyton Manning gift of \$500,000 to the Alumni Association for the Jefferson Trust Global Endowment.
- Mr. David L. Mulliken and Mrs. Noreen G. Mulliken deferred gift of \$500,000 to the Law School.
- Pershing Charitable Trust gift of \$500,000, recommended by Mr. William L. Polk, Jr. and Ms. Carolyn K. Polk, to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- Anonymous gift of \$500,000 to the Rare Book School.
- Mr. Peter V. Daniel, Jr. deferred gift of \$405,036 to the University.
- Mr. David C. Burke pledge payments totaling \$400,000 to the McIntire School of Commerce for the David J. & Anne S. Burke Faculty Fellowship Fund as well as to the Law School for the David C Burke '93 Unrestricted Endowment Fund and the David C Burke '93 Student Enrichment Fund.
- Orange County Community Foundation private grant of \$375,000 for the Dalai Lama Fellows.
- Mr. Fred N. Newman deferred gift of \$360,569 to the Fred Newman Charitable Remainder Trust for the College of Arts & Sciences.
- Overdeck Family Foundation private grant of \$355,000 to the Curry School of Education for the District of Columbia Public Schools System-UVA Teacher Quality Research Partnership.

- Mr. Frank M. Sands, Jr. pledge payments totaling \$338,108 to the Darden School of Business for the Darden DC Grounds Fund.
- Estate of Hawes B. Hughes, Jr. bequest of \$303,675 in unrestricted support for the School of Continuing and Professional Studies.
- Trust of Mary Stewart Blakemore bequest of \$303,259 to the School of Medicine for the Mary Stewart Blakemore Medical Research Fund.
- Mrs. Ariana C. Williams and Mr. Greyson P. Williams gift of \$300,000 to the School of Medicine for the Division of Perceptual Studies.
- Strada Education Network private grant of \$287,024 to the Curry School of Education for the evaluation of the Strada Education Networks National Engagement and Philanthropy Programs.
- Jewish Community Foundation gift of \$250,000, recommended by Mr. Douglas F. Berman, for the Hillel Education Center.
- The Paul G. Allen Family Foundation private grant of \$250,000 to the School of Medicine (in partnership with Stanford University) for multiscale systems modeling of macrophage infection.

**Significant Pledges Received Since the Last Meeting:**

- Mr. Lawrence D. Howell II and Mrs. Karin S. Howell commitment of \$10,000,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- Mr. John L. Nau III commitment of \$5,275,000 to the College of Arts & Sciences for the John L. Nau, III Center for Civil War History.
- Mr. Anthony F. Markel pledge of \$3,000,000 to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Peter B. & Adeline W. Ruffin Foundation pledge of \$3,000,000 to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- Bank of America Charitable Foundation pledge of \$1,000,000 to the Curry School of Education for the Curry School Social Justice Initiative, as well as a pledge payment of \$250,000 toward this pledge.

- Mr. John Hays Mershon and Mrs. Anna J. Mershon pledge of \$1,000,000 to the College of Arts & Sciences for the John Hays Mershon '68 Bicentennial Visiting Professorship in English Fund.
- Mrs. Christina L. Brown commitment of \$660,000 for the Compassionate Schools Project.
- Lettie Pate Whitehead Foundation pledges totaling \$524,000 for scholarship funds at the Schools of Nursing and Medicine, as well as pledge payments and gifts totaling \$681,750 for scholarship funds at the Alumni Association, the School of Nursing, the College at Wise, and the School of Medicine.
- Mr. Robert W. Cabaniss, Jr. and Ms. Eda H. Cabaniss pledge of \$500,000 for the Cabaniss Family Lawn Garden Fund.
- Mrs. Sally Ovenshine Dockter and Mr. Scott A. Dockter pledge of \$500,000 to Athletics for the tennis complex.
- Mr. Jordon L. Kruse commitments totaling \$500,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative, the College Fund, and the Corcoran Department of History.
- Mr. Marc P. Lefar commitment of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Dr. John J. Densmore pledge of \$400,000 to the School of Medicine for the Nancy N. Baudhuin Hematologic Malignancies Fund, as well as a pledge payment of \$250,000 toward this pledge.
- Acierno Family Foundation commitment of \$250,000 to the Alumni Association for the Acierno Family Endowed Scholarship.
- Mr. David C. Burke pledge of \$250,000 to Athletics for general facilities.
- Mr. Clayton F. Jackson and Mrs. Jane F. Jackson pledge of \$250,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative, as well as a pledge payment of \$236,320 toward this pledge.
- Mr. Richard T. Spurzem pledge of \$250,000 to the Law School for the Catherine Spurzem Scholarship.

F. ACC CERTIFICATION



*Governing Board Certification Form  
Academic Year 2018-19*

As Chairman of the Governing Board at \_\_\_\_\_,  
I attest that: *(institution name)*

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the Institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: \_\_\_\_\_

Signed: \_\_\_\_\_  
*(Chairman of the Governing Board)*

Signed: \_\_\_\_\_  
*(CEO of Member Institution)*

*Please return completed form before **October 12, 2018** to:*

*Commissioner John D. Swofford  
Atlantic Coast Conference  
4512 Weybridge Lane  
Greensboro, NC 27407*



**G. COMMENDING RESOLUTION FOR JOHN G. MACFARLANE III**

WHEREAS, John G. Macfarlane III took a Bachelor of Arts degree in Classical Studies from Hampden-Sydney College, where he was a George F. Baker Scholar; and a M.B.A. from the Darden School of Business where he received the Rosenthal Fellowship for innovation in the field of finance for his work on interest rate swaps; and

WHEREAS, Mr. Macfarlane is Managing Member of Arrochar Management LLC. He previously worked at Tudor Investment Corporation and Salomon Brothers; and

WHEREAS, Mr. Macfarlane serves on the boards of the University of Virginia Investment Management Company, which he chaired from 2011 to 2013, and the University of Virginia Licensing & Ventures Group. Formerly, he served on the boards of the College Foundation and the Darden School Foundation, where he served as chair from 2007 to 2009; and

WHEREAS, in 2008 Mr. Macfarlane received the Raven Award, and was inducted into the Raven Society in 2009; and

WHEREAS, in 2011 Mr. Macfarlane received the Charles C. Abbott Award from the Darden School Alumni Association Board of Directors for his service to the school; and

WHEREAS, Mr. Macfarlane and his wife Dudley are generous donors to several areas of the University including the Darden School and the Memorial to Enslaved Laborers; and

WHEREAS, Mr. Macfarlane was appointed to the Board of Visitors by Governor McAuliffe in 2014; and

WHEREAS, among other duties, Mr. Macfarlane chaired the Committee on The University of Virginia's College at Wise for four years. He has advocated for the College, encouraging greater Board engagement and supporting initiatives to minimize student costs and to increase enrollment, such as the deferred admission agreement with the University; and

WHEREAS, as a member of the Board of Visitors, Mr. Macfarlane was not afraid to ask questions and test assumptions; and

WHEREAS, Mr. Macfarlane completed his term on the Board of Visitors on June 30, 2018;

RESOLVED, the members of the Board of Visitors thank John G. Macfarlane III for his continuing and valuable service to the Board and to the University, and consider him a friend and valued colleague; and

RESOLVED FURTHER, members of the Board wish John and Dudley Macfarlane continued success and happiness in all of their future endeavors.

## **H. COMMENDING RESOLUTION FOR PATRICK D. HOGAN**

WHEREAS, Patrick D. Hogan took a B.S. degree in Business Administration with an accounting concentration from Old Dominion University, where he graduated summa cum laude and was a member of Beta Alpha Psi; and

WHEREAS, Mr. Hogan had a long and distinguished international career at Ernst & Young, serving in many positions including as Deputy Global Managing Partner; and

WHEREAS, Mr. Hogan joined the University in October 2012 as the Executive Vice President and Chief Operating Officer; and

WHEREAS, Mr. Hogan's accomplishments as Chief Operating Officer are many and varied: he made substantial investments in infrastructure and systems while maintaining the University's AAA bond rating; he oversaw development of a multi-year financial plan as well as a sustainable plan for AccessUVA, the University's need-based financial aid program; and he worked with the Board of Visitors and the President on using the income stream off reserve accounts to create the Strategic Investment Fund, which supports opportunities to advance knowledge, further research, enhance the academic experience, support affordable education, and expand economic development; and

WHEREAS, Mr. Hogan's tenure can be characterized as focused on enhancing safety and security included cybersecurity, and overseeing modernization and improved efficiencies in Human Resources, Finance, and many other operational areas through both transformational initiatives and continuous improvement efforts; and

WHEREAS, Mr. Hogan has devoted countless hours to serving the University on the boards of several University-related foundations including the University Physicians Group, the University of Virginia Investment Management Company, the University of Virginia Foundation, and the Jefferson Scholars Foundation, along with the McIntire School Advisory Board, the Health System Board, and the Virginia Film Festival Board; and

WHEREAS, Mr. Hogan will step down as Executive Vice President and Chief Operating Officer in late 2018;

RESOLVED, the members of the Board of Visitors express gratitude to Patrick D. Hogan for his service, his leadership, his unwavering commitment to the University of Virginia, and for the sound advice and guidance he has provided to the Board; and

RESOLVED FURTHER, the Board offers its most sincere wishes for future success and happiness to Pat and Sharon Hogan and their family.

**I. COMMENDING RESOLUTION FOR ROSCOE C. ROBERTS**

WHEREAS, Mr. Roscoe C. Roberts took a B.A. degree in History from Wake Forest University and a Juris Doctor degree from the Marshall-Wythe School of Law at the College of William and Mary; and

WHEREAS, Mr. Roberts began his career with the Petersburg Legal Aid Society, Inc., today known as Southside Virginia Legal Services, Inc.; and

WHEREAS, Mr. Roberts joined the Virginia Attorney General's office in 1981 as an Assistant Attorney General; and

WHEREAS, his many duties in the Attorney General's office included serving as general counsel for James Madison University, Christopher Newport University, Virginia State University, and George Mason University, and providing legal assistance to numerous other institutions of higher education; and

WHEREAS, Mr. Roberts was promoted to Senior Assistant Attorney General and University Legal Counsel to Virginia State University in 2003; and

WHEREAS, in 2014, Mr. Roberts was selected by the Attorney General as the University Counsel to the University of Virginia, which selection was endorsed by the president of the University and approved by the Board of Visitors; and

WHEREAS, in his four years as University Counsel, Mr. Roberts advised on myriad matters and, with his staff, handled major litigation and complex transactions; and

WHEREAS, the Board of Visitors and the University's administration relied on the advice and counsel provided by Mr. Roberts; and

WHEREAS, Mr. Roberts retired from the University on August 31, 2018;

RESOLVED, the Board of Visitors thanks Roscoe C. Roberts for his exemplary service to the Commonwealth and the University of Virginia, and wishes him and his wife, Angela, health, happiness, and success in all of their future endeavors.

**J. ADVANCEMENT COMMITTEE ACTION**

**CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS**

RESOLVED, the following persons are confirmed as representatives of the Board of Visitors to the governing boards of the following University-related foundations:

FOUNDATION	BOV REPRESENTATIVE	TERM	
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2015	6/30/2019
Alumni Board of Trustees of the University of Virginia Endowment Fund	J. Davis Hamlin	1/1/2017	12/31/2020
Batten School Foundation	Mark T. Bowles	9/1/2018	6/30/2022
The College Foundation	John L. Nau III	1/1/2017	12/31/2020
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
Curry School of Education Foundation	Carla S. Harrell	7/1/2015	6/30/2019
Darden School Foundation	Jonathan D. Mariner	7/1/2018	6/30/2022
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2015	6/30/2019
Healthcare Partners, Inc.	Dr. L. D. Britt	7/1/2015	6/30/2019
Jefferson Scholars Foundation	Frank M. Conner III	7/1/2015	6/30/2019
Law School Foundation, (and subsidiary Law School Alumni Association)	Whittington W. Clement	1/1/2017	12/31/2020
McIntire School of Commerce	Kenneth S. Johnson	7/1/2018	6/30/2022
Medical School Foundation (and affiliate Medical School Alumni Association)	Dr. James H. Bowles Jr.	7/1/2015	6/30/2019
Miller Center Foundation	Barbara J. Fried	7/1/2017	6/30/2021
Osher Lifelong Learning Institute	Laura F. Hawthorne	7/1/2017	6/30/2021
Rare Book School	Robert F. Bruner	11/1/2015	6/30/2019
School of Architecture Foundation	George Keith Martin	7/1/2011	6/30/2019
University of Virginia Engineering Foundation	Adam Nelson Harrell Jr.	3/1/2015	6/30/2019
University of Virginia Foundation	Kevin J. Fay	7/1/2017	6/30/2019
University of Virginia Health Foundation	Dr. L. D. Britt	7/1/2015	6/30/2019
University of Virginia Investment Management Company	John G. Macfarlane III	7/1/2018	6/30/2022
University of Virginia Licensing & Ventures Group	John G. Macfarlane III	10/15/2015	6/30/2019
University of Virginia Physicians Group	Dr. Babur B. Lateef	10/1/2017	9/30/2021
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2016	12/31/2019
Virginia Tax Foundation, Inc.	D. French Slaughter III	1/1/2017	12/31/2020

## **K. BUILDINGS AND GROUNDS COMMITTEE ACTIONS**

### **NAMING THE UVA GOLF PRACTICE FACILITY AS THE DEAN FAMILY GOLF PERFORMANCE CENTER**

WHEREAS, Thompson “Tom” Dean took a B.A. in Foreign Affairs from the University of Virginia in 1979; and

WHEREAS, Mr. Dean has been a generous benefactor of the University and has served as a volunteer leader at the school and institutional levels; and

WHEREAS, Mr. Dean’s philanthropy has included significant contributions to Athletics and the new golf facility;

RESOLVED, the Board of Visitors names the UVA golf practice facility the *Dean Family Golf Performance Center*.

### **CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE BRANDON AVENUE UPPER-CLASS HOUSING PHASE II**

RESOLVED, the concept, site, and design guidelines for the Brandon Avenue Upper-Class Housing Phase II, prepared by the Architect for the University, are approved.

### **SCHEMATIC DESIGN FOR THE ALDERMAN LIBRARY RENEWAL**

RESOLVED, the schematic design for the Alderman Library Renewal, led by HBRA Architects in collaboration with the Architect for the University and representatives from the UVA Library, Office of the Provost, and Facilities Management, is approved for further development and construction.

### **SCHEMATIC DESIGN FOR THE STUDENT HEALTH AND WELLNESS CENTER**

RESOLVED, the schematic design for the Student Health and Wellness Center, prepared by Duda Paine and VMDO Architects in collaboration with the Architect for the University, the Office of the Vice President for Student Affairs, Student Health, the Office of the Provost, the Curry School of Education, the Department of Kinesiology, and Facilities Management, is approved for further development and construction.

### **SCHEMATIC DESIGN FOR THE SOFTBALL STADIUM**

RESOLVED, the schematic design for the Softball Stadium, prepared by VMDO/DLR Group, in collaboration with the Architect for the University and representatives of the Athletics Department and Facilities Management, is approved for further development and construction.

## **ATHLETICS MASTER PLAN**

WHEREAS, the University has collaborated with DumontJanks/HOK and the Athletics Department to develop a long-term strategy to redevelop the Athletics area of North Grounds;

RESOLVED, the Board of Visitors approves the master plan for the development of the Athletics precinct.

## **ADDITION OF THE ATHLETICS COMPLEX TO THE 2018 CAPITAL PLAN**

WHEREAS, consistent with the findings of the Athletics Master Plan, the University recommends the renovation of the McCue Center and the construction of a new Athletics Complex for football and the University's Olympic sports;

RESOLVED, the Board of Visitors approves the addition of the Athletics Complex project, which includes the renovation of the McCue Center and the construction of an approximately 260,000 gross square foot facility estimated at approximately \$180 million, to the University's 2018 Capital Plan.

## **ARCHITECT/ENGINEER SELECTION FOR THE ATHLETICS COMPLEX**

RESOLVED, ZGF Architects, of Washington, D.C. is approved for the performance of architectural services for the Athletics Complex.

## **CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE ATHLETICS COMPLEX**

RESOLVED, the concept, site, and design guidelines for the Athletics Complex, prepared by the Architect for the University, are approved.

## **FONTAINE RESEARCH PARK MASTER PLAN**

WHEREAS, the University has collaborated with Ayers Saint Gross and the University of Virginia Health System to develop near-term and long-term strategies to redevelop Fontaine Research Park;

RESOLVED, the Board of Visitors approves the master plan for the development of Fontaine Research Park.

**L. FINANCE COMMITTEE ACTIONS**

**ALLOCATION OF STRATEGIC INVESTMENT FUNDS—THE  
BIOCOMPLEXITY INSTITUTE AND INITIATIVE AND THE GLOBAL  
GENOMICS AND BIOINFORMATICS RESEARCH INSTITUTE**

WHEREAS, the Board of Visitors created the Strategic Investment Fund on February 19, 2016 to fund investments that support the vision and aspirations of the highest levels of excellence in the University’s academic, research, and healthcare missions; and

WHEREAS, the Board of Visitors has previously endorsed the following two major initiatives that will materially enhance research and the academic experience:

Biocomplexity Institute and Initiative: hiring package of \$30 million, to be reimbursed as expenses are incurred.

Global Genomics and Bioinformatics Research Institute: Capital investment of \$55 million to be made in three installments expected in December 2018, June 2019, and December 2019.

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to use earnings on the Strategic Investment Fund to support the Biocomplexity Institute and Initiative at an amount not to exceed \$30 million, and to support the Global Genomics and Bioinformatics Research Institute at an amount not to exceed \$55 million; and

RESOLVED FURTHER, the Board delegates signatory authority to the Executive Vice President and Chief Operating Officer to execute equipment purchases specified in the approved projects that are in excess of the current annual limit (\$5 million).

**AMENDED 2018-2024 SIX-YEAR INSTITUTIONAL PLANS FOR THE  
ACADEMIC DIVISION AND THE COLLEGE AT WISE**

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) institutional six-year plans and submit those plans to the State Council of Higher Education for Virginia (SCHEV), the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance; and

WHEREAS, the University submitted its preliminary amended plans for the Academic Division and the College at Wise as required on July 12, 2018, outlining general strategies to advance the priorities of the Commonwealth and to enhance teaching, research, and service consistent with institutional priorities; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance no later than December 1;

RESOLVED, the Board of Visitors approves the amended 2018-2024 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the amended six-year plans as required by § 23.1-306 of the Code of Virginia.

### **LEGISLATIVE PROPOSAL TO AMEND CODE OF VIRGINIA § 23.1-507**

RESOLVED, the Board of Visitors approves and endorses amending the Code of Virginia as it pertains to in-state tuition rates for College at Wise students domiciled within the authorizing federal legislation defining the Appalachian Region.

RESOLVED FURTHER, the proposed amendment to § 23.1-507 of the Code of Virginia is as follows:

§23.1-507 University of Virginia's College at Wise; reduced rate tuition charges for certain students.

*C. The board of visitors of the University of Virginia may charge reduced rate tuition to any student enrolled at the University of Virginia's College at Wise who resides in the Appalachian Region, as defined in the Appalachian Regional Commission's authorizing legislation, is domiciled within the Appalachian Regional Commission region, and is entitled to in-state tuition to a state institution within the Appalachian Region.*

### **REVISED CAPITAL PROJECT FINANCIAL PLAN: MEMORIAL TO ENSLAVED LABORERS**

WHEREAS, the revised financing plan for the Memorial to Enslaved Laborers calls for the use of gifts in the amount of \$7.0 million; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before the project commences construction;

RESOLVED, the Board of Visitors approves the financial plan for the Memorial to Enslaved Laborers.



**SIGNATORY AUTHORITY FOR CONTRACT TO PROVIDE COMPREHENSIVE HEALTH INSURANCE PLAN FOR STUDENTS ENROLLED AT THE UNIVERSITY IN CHARLOTTESVILLE**

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute current and subsequent contract amendments with Aetna Life Insurance Company, expected to exceed \$5 million in University-paid premiums annually, to obtain comprehensive student health insurance for students enrolled at the University in Charlottesville under the existing agreement dated February 13, 2007.

**2019 OPERATING AND CAPITAL AMENDMENTS TO THE 2018-2020 BIENNIAL BUDGET**

WHEREAS, the Academic Division and the University of Virginia's College at Wise have the opportunity to propose budget amendments to the 2018-2020 Biennial Budget for consideration by the Governor; and

WHEREAS, the six year plans previously approved by the Board of Visitors and submitted to the state by the Academic Division and the College at Wise provide the basis for the proposed amendments;

RESOLVED, the Board of Visitors of the University of Virginia approves the proposed amendments to the 2018-20 biennial budget; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2018-20 amended budget, the University may want to pursue similar requests to the General Assembly; and

RESOLVED FURTHER, the President or his designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items endorsed by the Board of Visitors.

**REPURPOSE AND RENAME SCHOOL OF MEDICINE PLASTIC SURGERY QUASI-ENDOWMENT**

WHEREAS, the School of Medicine's unrestricted quasi-endowment for the Raymond Morgan Professorship in Plastic Surgery is no longer required to financially support the Raymond Morgan Professorship; and

WHEREAS, the School of Medicine wishes to repurpose and rename the quasi endowment to the Plastic Surgery Department Unrestricted Endowment Fund to provide resources to support young faculty;

RESOLVED, the Board of Visitors authorizes the repurposing and renaming of the School of Medicine quasi-endowment from the Raymond Morgan Professorship in Plastic Surgery to the Plastic Surgery Department Unrestricted Endowment Fund.

**M. ACADEMIC AND STUDENT LIFE COMMITTEE ACTIONS**

**RENAMING THE STRICKLER FAMILY EMINENT SCHOLARS PROFESSORSHIP IN SURGERY TO THE CHARLES O. AND JUDITH S. STRICKLER PROFESSORSHIP IN TRANSPLANT SURGERY**

WHEREAS, Judith S. Strickler and the late Charles O. Strickler have been long-time, significant supporters of transplant surgery at the University of Virginia, including the establishment of the Strickler Family Eminent Scholars Professorship in Transplant Surgery and the creation of the Charles O. Strickler Transplant Research Endowment; and

WHEREAS, Mrs. Strickler has continued to give generously and has remained an active volunteer with the University's Health System, particularly in the area of transplant surgery;

RESOLVED, in appreciation and recognition of Mrs. Strickler's support, the Board of Visitors renames the Strickler Family Eminent Scholars Professorship in Transplant Surgery the *Charles O. and Judith S. Strickler Professorship in Transplant Surgery*.

**GUIDELINES FOR THE ADOPTION AND USE OF LOW-COST AND NO-COST OPEN EDUCATIONAL RESOURCES.**

WHEREAS, the University of Virginia has policies and procedures regarding the procurement and use of textbooks in accordance with both the federal Higher Education Authorization Act, Public Law 110-135 (HEOA 2008), and the Code of Virginia; and

WHEREAS, effective July 1, 2018 the Code of Virginia §23.1-1308 directs the University of Virginia's Board of Visitors to amend and/or implement, as appropriate, policies, procedures, and guidelines addressing the use and procurement of textbooks and open educational resources; and

WHEREAS, the University's current policies and procedures provide direction for the use and procurement of textbooks; and

WHEREAS, University Libraries faculty members have taken the initiative to be leaders in the production of open educational resources;

RESOLVED, effective July 1, 2018, and in accordance with Code of Virginia §23.1-1308, the Board of Visitors reaffirms University of Virginia policies and procedures regarding textbook sales and bookstores, and directs the University's administration to revise and amend, as necessary, the policies and procedures associated with textbook sales and bookstores; and

RESOLVED FURTHER, as outlined in Code of Virginia §23.1-1308, the Board of Visitors directs the University administration to "implement guidelines for the adoption

and use of low-cost and no-cost open educational resources in courses offered... [including] provision for low-cost commercially published materials.”

**NEW DEGREE PROGRAM: BACHELOR OF ARTS IN STATISTICS IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Arts in Statistics is established in the College and Graduate School of Arts & Sciences.

**NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN STATISTICS IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Statistics is established in the College and Graduate School of Arts & Sciences.

**NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN MEDIA, CULTURE AND TECHNOLOGY IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Media, Culture and Technology is established in the College and Graduate School of Arts & Sciences.